



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
March 20, 2024
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:24 p.m.

Invocation

The Invocation was given by Alternate Board Member Fred Byers.

Roll Call

The roll was called and the following members were present:

Shannon Lockett, Chairperson, by phone
Belle Wilson, Board Member
Fred Byers, Alternate Board Member

The following members were absent:

Terry Hazen, Vice Chairperson
Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Belle Wilson made a motion to approve the minutes from February 28, 2024 as presented. Motion was seconded and passed unanimously.

Candidate Certification

MOTION-To Certify. Belle Wilson made a motion to certify the following candidates, as listed. Motion was seconded and passed unanimously.

Joe Tillman
John Maker
Jodie Revard
Traci Phillips
Billy Keene
Pam Shaw
William Kemble
Christa Fulkerson
Maria Whitehorn
Angela Pratt
Tina Allen
Liberty Metcalf
Patrick Cullen-Carroll
Alexis Martin
Brooklin Sweezy
Jacque Jones

Election Notice

MOTION-To Approve. Shannon Lockett made a motion approve the 2024 General Election Notice with the addition of government issued photo ID required. Motion was seconded and passed unanimously.

Purchase Request

Alexis Rencontre, Election Supervisor, reported that she is working on printing purchase request to present to the Board.

Policy & Procedures

None

Old Business

Alexis Rencontre reported that she received approval to move forward with our security system purchase.

New Business

None

Public Comment

Benny Polacca, Osage News, questions regarding the Election Notice.

Next Meeting Date

The next meeting is currently set for Thursday March 28, 2024 at 1:00 p.m.

Adjournment

MOTION-To Adjourn. Belle Wilson made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 1:59 p.m.